## House Amendment to Senate File 2239

S-5092

6

7

10

23

24

Amend Senate File 2239, as amended, passed, and 2 reprinted by the Senate, as follows:

1. By striking everything after the enacting clause 4 and inserting:

<DIVISION I</pre>

ELDER ABUSE RELIEF

NEW SECTION. 235F.1 Definitions. Section 1. As used in this chapter, unless the context 9 otherwise requires:

- "Attorney in fact" means an attorney in fact 11 under a power of attorney pursuant to chapter 633B or 12 an attorney in fact under a durable power of attorney 13 for health care pursuant to chapter 144B.
- 2. "Caretaker" means a related or nonrelated 15 person who has the responsibility for all or a 16 substantial portion of the protection, care, or custody 17 of a vulnerable elder as a result of assuming the 18 responsibility voluntarily, by contract, through 19 employment, or by order of the court. "Caretaker" does 20 not include a caretaker as defined in section 235E.1.
- "Conservator" means the same as defined in 22 section 633.3.
  - "Elder abuse" means any of the following: 4. a.
- (1) The nonaccidental infliction of bodily injury 25 on a vulnerable elder by a caretaker.
- (2) The commission of a sexual offense under 27 chapter 709 or section 726.2 with or against a 28 vulnerable elder.
- 29 (3) Neglect which is the substantial deprivation of 30 the minimum food, shelter, clothing, supervision, or 31 physical or mental health care, or other care necessary 32 to maintain a vulnerable elder's life or health by a 33 caretaker.
- 34 (4) Financial exploitation as provided in section
- 35 726.24. 36 b. "Elder abuse" does not include any of the 37 following:
- (1) Circumstances in which the vulnerable elder 39 declines medical treatment if the vulnerable elder 40 holds a belief or is an adherent of a religion whose 41 tenets and practices call for reliance on spiritual 42 means in place of reliance on medical treatment.
- (2) Circumstances in which the vulnerable elder's 43 44 caretaker, acting in accordance with the vulnerable 45 elder's stated or implied consent, declines medical 46 treatment if the vulnerable elder holds a belief or is 47 an adherent of a religion whose tenets and practices 48 call for reliance on spiritual means in place of 49 reliance on medical treatment.
  - (3) The withholding or withdrawing of health care

- 1 from a vulnerable elder who is terminally ill in the 2 opinion of a licensed physician, when the withholding 3 or withdrawing of health care is done at the request 4 of the vulnerable elder or at the request of the 5 vulnerable elder's next of kin, attorney in fact, or 6 guardian pursuant to the applicable procedures under 7 chapter 125, 144A, 144B, 222, 229, or 633.
- 8 (4) Good faith assistance by a family or household 9 member or other person in managing the financial 10 affairs of a vulnerable elder at the request of the 11 vulnerable elder or at the request of a family member, 12 guardian, or conservator of the vulnerable elder.
- 5. "Family or household member" means a spouse, a person cohabiting with the vulnerable elder, a parent, or a person related to the vulnerable elder by consanguinity or affinity, but does not include children of the vulnerable elder who are less than eighteen years of age.
- 19 6. "Fiduciary" means a person or entity with the 20 legal responsibility to make decisions on behalf of 21 and for the benefit of a vulnerable elder and to act 22 in good faith and with fairness. "Fiduciary" includes 23 but is not limited to an attorney in fact, a guardian, 24 or a conservator.
- 7. "Financial exploitation" means financial exploitation as provided in section 726.24.
- 27 8. "Guardian" means the same as defined in section 28 633.3.
- 9. "Peace officer" means the same as defined in 30 section 801.4.
- 31 10. "Plaintiff" means a vulnerable elder who 32 files a petition under this chapter and includes a 33 substitute petitioner who files a petition on behalf of 34 a vulnerable elder under this chapter.
- 35 11. "Present danger of elder abuse" means a
  36 situation in which the defendant has recently
  37 threatened the vulnerable elder with initial
  38 or additional elder abuse, or the potential for
  39 misappropriation, misuse, or removal of the funds,
  40 benefits, property, resources, belongings, or assets of
  41 the vulnerable elder combined with reasonable grounds
  42 to believe that elder abuse is likely to occur.
- 12. "Pro se" means a person proceeding on the 44 person's own behalf without legal representation.
- 13. "Substitute petitioner" means a family or 46 household member, guardian, conservator, attorney in 47 fact, or guardian ad litem for a vulnerable elder, or 48 other interested person who files a petition under this 49 chapter.
  - 14. "Vulnerable elder" means a person sixty-five

1 years of age or older who is unable to protect himself 2 or herself from elder abuse as a result of a mental or 3 physical condition or advanced age.

Sec. 2. NEW SECTION. 235F.2 Commencement of 5 actions — waiver to juvenile court.

- 1. A vulnerable elder or a substitute petitioner 7 may seek relief from elder abuse by filing a verified 8 petition in the district court. Venue shall lie where 9 either party resides. The petition shall state all of 10 the following:
- The name of the vulnerable elder and the name 12 and address of the vulnerable elder's attorney, if 13 any. If the vulnerable elder is proceeding pro se, 14 the petition shall state a mailing address for the 15 vulnerable elder.
- The name of the substitute petitioner if the 17 petition is being filed on behalf of a vulnerable 18 elder, and the name and address of the attorney of the 19 substitute petitioner. If the substitute petitioner is 20 proceeding pro se, the petition shall state a mailing 21 address for the substitute petitioner.
- 22 C. The name and address, if known, of the 23 defendant.

26

27

- The relationship of the vulnerable elder to the 24 d. 25 defendant.
  - e. The nature of the alleged elder abuse.
- The name and age of any other individual whose 28 welfare may be affected.
- The desired relief, including a request for 30 temporary or emergency orders.
- 2. A temporary or emergency order may be based on a 32 showing of a prima facie case of elder abuse. If the 33 factual basis for the alleged elder abuse is contested, 34 the court shall issue a protective order based upon 35 a finding of elder abuse by a preponderance of the 36 evidence.
- 37 The filing fee and court costs for an order 38 for protection and in a contempt action resulting from 39 an order granted under this chapter or chapter 664A 40 shall be waived for the plaintiff.
- 41 The clerk of court, the sheriff of any county in 42 this state, and other law enforcement and corrections 43 officers shall perform their duties relating to service 44 of process without charge to the plaintiff.
- c. When a permanent order for protection is entered 46 by the court, the court may direct the defendant to pay 47 to the clerk of court the fees for the filing of the 48 petition and reasonable costs of service of process if 49 the court determines the defendant has the ability to 50 pay the plaintiff's fees and costs.

- In lieu of personal service of an order for 2 protection issued pursuant to this section, the 3 sheriff of any county in the state, and any other 4 law enforcement and corrections officers may serve a 5 defendant with a short-form notification pursuant to 6 section 664A.4A.
- 7 If the person against whom relief from elder 4. 8 abuse is being sought is seventeen years of age 9 or younger, the district court shall waive its 10 jurisdiction over the action to the juvenile court.
- If a substitute petitioner files a petition 12 under this section on behalf of a vulnerable elder, the 13 vulnerable elder shall retain the right to all of the 14 following:
  - To contact and retain counsel. a.

16

17

- b. To have access to personal records.
- To file objections to the protective order. c.
- To request a hearing on the petition.
- 19 To present evidence and cross-examine witnesses 20 at the hearing.
- The relief provided under this chapter shall 22 not be available if the action involves a guardian 23 or conservator of the vulnerable elder and the relief 24 sought is more appropriately obtained in a protective 25 proceeding filed under chapter 633.
- Sec. 3. NEW SECTION. 235F.3 Plaintiffs proceeding 27 pro se — provision of forms and assistance.
- The judicial branch shall prescribe standard 1. 29 forms to be used by vulnerable elders or substitute 30 petitioners seeking protective orders by proceeding pro 31 se in actions under this chapter. The standard forms 32 shall include language in fourteen point boldface type. 33 Standard forms prescribed by the judicial branch shall 34 be the exclusive forms used by plaintiffs proceeding 35 pro se under this chapter. The judicial branch shall 36 distribute the forms to the clerks of the district 37 courts.
- 38 2. The clerk of the district court shall furnish 39 the required forms to persons seeking protective orders 40 through pro se proceedings pursuant to this chapter.
- 41 Sec. 4. NEW SECTION. 235F.4 Appointment of 42 guardian ad litem.
- The court may on its own motion or on the motion of 44 a party appoint a guardian ad litem for a vulnerable 45 elder if justice requires. The vulnerable elder's 46 attorney shall not also serve as the guardian ad litem.
- 47 Sec. 5. NEW SECTION. 235F.5 Hearings — temporary 48 orders.
- 1. Not less than five and not more than fifteen 50 days after commencing a proceeding and upon notice to

- 1 the other party, a hearing shall be held at which the 2 plaintiff must prove the allegation of elder abuse by a 3 preponderance of the evidence.
- The court may enter any temporary order it deems 5 necessary to protect the vulnerable elder from elder 6 abuse prior to the hearing, upon good cause shown in 7 an ex parte proceeding. Present danger of elder abuse 8 constitutes good cause for purposes of this subsection.
- If a hearing is continued, the court may make or 10 extend any temporary order under subsection 2 that it 11 deems necessary.
- Upon application of a party, the court shall 4. 13 issue subpoenas requiring attendance and testimony of 14 witnesses and production of papers.
- The court shall advise the defendant of a 16 right to be represented by counsel of the defendant's 17 choosing and to have a continuance to secure counsel.
- The showing required under subsection 1 may be 19 made by, but is not limited to the testimony at the 20 hearing of, any of the following:
  - The vulnerable elder. a.

27

30

- 22 The guardian, conservator, attorney in fact, or b. 23 guardian ad litem of the vulnerable elder.
  - Witnesses to the elder abuse.
- 25 Adult protective services workers who have 26 conducted an investigation.
- The court shall exercise its discretion in 28 a manner that protects the vulnerable elder from 29 traumatic confrontation with the defendant.
  - Hearings shall be recorded.
  - Sec. 6. NEW SECTION. 235F.6 Disposition.
- 1. Upon a finding that the defendant has engaged 32 33 in elder abuse, the court may, if requested by the 34 plaintiff, order any of the following:
- That the defendant be required to move from 35 36 the residence of the vulnerable elder if both the 37 vulnerable elder and the defendant are titleholders or 38 contract holders of record of the real property, are 39 named as tenants in the rental agreement concerning the 40 use and occupancy of the dwelling unit, are living in 41 the same residence, or are married to each other.
- 42 That the defendant provide suitable alternative 43 housing for the vulnerable elder.
- That a peace officer accompany the party who is 45 leaving or has left the party's residence to remove 46 essential personal effects of the party.
- That the defendant be restrained from abusing, 48 harassing, intimidating, molesting, interfering with, 49 or menacing the vulnerable elder, or attempting to 50 abuse, harass, intimidate, molest, interfere with, or

1 menace the vulnerable elder.

- e. That the defendant be restrained from entering 3 or attempting to enter on any premises when it 4 appears to the court that such restraint is necessary 5 to prevent the defendant from abusing, harassing, 6 intimidating, molesting, interfering with, or menacing 7 the vulnerable elder.
- That the defendant be restrained from exercising 9 any powers on behalf of the vulnerable elder through a 10 court-appointed guardian, conservator, or guardian ad 11 litem, an attorney in fact, or another third party.
- In addition to the relief provided in subsection g. 13 2, other relief that the court considers necessary to 14 provide for the safety and welfare of the vulnerable 15 elder.
- 16 2. If the court finds that the vulnerable elder has 17 been the victim of financial exploitation, the court 18 may order the relief the court considers necessary to 19 prevent or remedy the financial exploitation, including 20 but not limited to any of the following:
- Directing the defendant to refrain from 22 exercising control over the funds, benefits, property, 23 resources, belongings, or assets of the vulnerable 24 elder.
- b. Requiring the defendant to return custody or 26 control of the funds, benefits, property, resources, 27 belongings, or assets to the vulnerable elder.
- c. Requiring the defendant to follow the 29 instructions of the guardian, conservator, or attorney 30 in fact of the vulnerable elder.
- Prohibiting the defendant from transferring the 32 funds, benefits, property, resources, belongings, or 33 assets of the vulnerable elder to any person other than 34 the vulnerable elder.
- The court shall not use an order issued under 36 this section to do any of the following:
- To allow any person other than the vulnerable 38 elder to assume responsibility for the funds, benefits, 39 property, resources, belongings, or assets of the 40 vulnerable elder.
- 41 b. For relief that is more appropriately obtained 42 in a protective proceeding filed under chapter 633 43 including but not limited to giving control and 44 management of the funds, benefits, property, resources, 45 belongings, or assets of the vulnerable elder to a 46 guardian, conservator, or attorney in fact for any 47 purpose other than the relief granted under subsection 48 2.
- 49 The court may approve a consent agreement 50 between the parties entered to bring about the

1 cessation of elder abuse. A consent agreement approved
2 under this section shall not contain any of the
3 following:

- a. A provision that prohibits any party to the 5 action from contacting or cooperating with any 6 government agency including the department of human 7 services, the department of inspections and appeals, 8 the department on aging, the department of justice, 9 law enforcement, and the office of long-term care 10 ombudsman; a licensing or regulatory agency that has 11 jurisdiction over any license or certification held 12 by the defendant; a protection and advocacy agency 13 recognized in section 135C.2; or the defendant's 14 current employer if the defendant's professional 15 responsibilities include contact with vulnerable 16 elders, dependent adults, or minors, if the party 17 contacting or cooperating has a good-faith belief 18 that the information is relevant to the duties or 19 responsibilities of the entity.
- 20 b. A provision that prohibits any party to the 21 action from filing a complaint with or reporting a 22 violation of law to any government agency including 23 the department of human services, the department of 24 inspections and appeals, the department on aging, the 25 department of justice, law enforcement, and the office of long-term care ombudsman; a licensing or regulatory 27 agency that has jurisdiction over any license or 28 certification held by the defendant; a protection and 29 advocacy agency recognized in section 135C.2; or the 30 defendant's current employer.
- 31 c. A provision that requires any party to the
  32 action to withdraw a complaint filed with or a
  33 violation reported to any government agency including
  34 the department of human services, the department of
  35 inspections and appeals, the department on aging, the
  36 department of justice, law enforcement, and the office
  37 of long-term care ombudsman; a licensing or regulatory
  38 agency that has jurisdiction over any license or
  39 certification held by the defendant; a protection and
  40 advocacy agency recognized in section 135C.2; or the
  41 defendant's current employer.
- 5. A protective order or approved consent agreement shall be for a fixed period of time not to exceed one 44 year. The court may amend or extend its order or a 5 consent agreement at any time upon a petition filed by 46 either party and after notice and hearing. The court 47 may extend the order if the court, after hearing at 48 which the defendant has the opportunity to be heard, 49 finds that the defendant continues to pose a threat to 50 the safety of the vulnerable elder, persons residing

- 1 with the vulnerable elder, or members of the vulnerable 2 elder's immediate family, or continues to present a 3 risk of financial exploitation of the vulnerable elder. 4 The number of extensions that may be granted by the 5 court is not limited.
- The order shall state whether a person is to be 7 taken into custody by a peace officer for a violation 8 of the terms stated in the order.
- The court may order that the defendant pay the 10 attorney fees and court costs of the vulnerable elder ll or substitute petitioner.
- 8. An order or approved consent agreement under 13 this section shall not affect title to real property.
- 14 9. A copy of any order or approved consent 15 agreement shall be issued to the plaintiff, the 16 defendant, the county sheriff of the county in which 17 the order or consent decree is initially entered, and 18 the twenty-four-hour dispatcher for the county sheriff. 19 Any subsequent amendment or revocation of an order or 20 consent agreement shall be forwarded by the clerk to 21 all individuals previously notified.
- 22 10. The clerk shall notify the county sheriff and 23 the twenty-four-hour dispatcher for the county sheriff 24 in writing so that the county sheriff and the county 25 sheriff's dispatcher receive written notice within six 26 hours of filing the order, approved consent agreement, 27 amendment, or revocation. The clerk may fulfill this 28 requirement by sending the notice by facsimile or other 29 electronic transmission which reproduces the notice in 30 writing within six hours of filing the order.
- 11. The county sheriff's dispatcher shall notify 32 all law enforcement agencies having jurisdiction over 33 the matter and the twenty-four-hour dispatcher for 34 the law enforcement agencies upon notification by the 35 clerk.
  - 235F.7 Emergency orders. Sec. 7. NEW SECTION.

- 37 When the court is unavailable from the close 38 of business at the end of the day or week to the 39 resumption of business at the beginning of the day or 40 week, a petition may be filed before a district judge, 41 or district associate judge designated by the chief 42 judge of the judicial district, who may grant emergency 43 relief in accordance with section 235F.6, subsection 1 44 or 2, if the district judge or district associate judge 45 deems it necessary to protect the vulnerable elder 46 from elder abuse, upon good cause shown in an ex parte 47 proceeding. Present danger of elder abuse constitutes 48 good cause for purposes of this subsection.
- An emergency order issued under subsection 1 50 shall expire seventy-two hours after issuance.

- 1 the order expires, the plaintiff may seek a temporary 2 order from the court pursuant to section 235F.5.
- A petition filed and emergency order issued 4 under this section and any documentation in support of 5 the petition and order shall be immediately certified 6 to the court. The certification shall commence a 7 proceeding for purposes of section 235F.2.
  - Sec. 8. NEW SECTION. 235F.8 Procedure.
- A proceeding under this chapter shall be held in 9 10 accordance with the rules of civil procedure, except 11 as otherwise set forth in this chapter and in chapter 12 664A, and is in addition to any other civil or criminal 13 remedy.
- 2. The plaintiff's right to relief under this 15 chapter is not affected by leaving the vulnerable 16 elder's home to avoid elder abuse.

17

18

19

36

## DIVISION II

FINANCIAL EXPLOITATION OF VULNERABLE ELDERS Sec. 9. NEW SECTION. 726.24 Financial exploitation 20 of a vulnerable elder.

- 1. A person commits financial exploitation of a 22 vulnerable elder when the person stands in a position 23 of trust or confidence with the vulnerable elder and 24 knowingly and by undue influence, deception, coercion, 25 fraud, or extortion, obtains control over or otherwise 26 uses or diverts the benefits, property, resources, 27 belongings, or assets of the vulnerable elder for the 28 person's own benefit or gain.
- 2. A person who commits financial exploitation 29 30 of a vulnerable elder is guilty of the following, as 31 applicable:
- 32 a. Financial exploitation in the fifth degree which 33 is a simple misdemeanor if the value of the funds, 34 benefits, property, resources, belongings, or assets is 35 two hundred dollars or less.
- Financial exploitation in the fourth degree b. 37 which is a serious misdemeanor if the value of the 38 funds, benefits, property, resources, belongings, or 39 assets exceeds two hundred dollars but does not exceed 40 five hundred dollars.
- 41 Financial exploitation in the third degree which C. 42 is an aggravated misdemeanor if the value of the funds, 43 benefits, property, resources, belongings, or assets 44 exceeds five hundred dollars but does not exceed one 45 thousand dollars.
- 46 d. Financial exploitation in the second degree 47 which is a class "D" felony if the value of the funds, 48 benefits, property, resources, belongings, or assets 49 exceeds one thousand dollars but does not exceed ten 50 thousand dollars.

- Financial exploitation in the first degree 2 which is a class "C" felony if the value of the funds, 3 benefits, property, resources, belongings, or assets 4 exceeds ten thousand dollars.
- Nothing in this section shall be construed to 6 impose criminal liability on a person who has made a 7 good-faith effort to assist a vulnerable elder in the 8 management of the vulnerable elder's funds, benefits, 9 property, resources, belongings, or assets, but through 10 no fault of the person, the person has been unable to 11 provide such assistance or does not achieve the results 12 sought by the vulnerable elder.
  - For the purposes of this section:

14

16

20

- "Caretaker" means the same as defined in section 15 235F.1.
- "Coercion" means communication or conduct which 17 unduly compels a vulnerable elder to act or refrain 18 from acting against the vulnerable elder's will and 19 against the vulnerable elder's best interests.
- "Stands in a position of trust or confidence" 21 means the person has any of the following relationships 22 relative to the vulnerable elder:
- Is a parent, spouse, adult child, or other 24 relative by consanguinity or affinity of the vulnerable 25 elder.
- (2) Is a caretaker for the vulnerable elder other 27 than a facility or person governed by chapter 235E.
- (3) Is a person who is in a confidential 29 relationship with the vulnerable elder. For the 30 purposes of this subparagraph (3), a confidential 31 relationship does not include a legal, fiduciary, or 32 ordinary commercial or transactional relationship the 33 vulnerable elder may have with a bank incorporated 34 under the provisions of any state or federal law, 35 any savings and loan association or savings bank 36 incorporated under the provisions of any state or 37 federal law, any credit union organized under the 38 provisions of any state or federal law, any attorney 39 licensed to practice law in the state, or any agent, 40 agency, or company regulated under chapter 505, 508, 41 515, or 543B.
- "Undue influence" means taking advantage of a 42 d. 43 person's role, relationship, or authority to improperly 44 change or obtain control over the actions or decision 45 making of a vulnerable elder against the vulnerable 46 elder's best interests.
- "Vulnerable elder" means the same as defined in 47 e. 48 section 235F.1.
- Sec. 10. CODE EDITOR DIRECTIVES. The Code editor 50 shall create a new subchapter in chapter 726, entitled

```
1 "protection of vulnerable elders" that includes section
2 726.24, as enacted in this Act.
```

DIVISION III

4

ADDITIONAL PROVISIONS AND CONFORMING AMENDMENTS Sec. 11. Section 13.2, subsection 1, Code 2014, is 6 amended by adding the following new paragraph:

NEW PARAGRAPH. o. Develop written procedures and 8 policies to be followed by prosecuting attorneys in the 9 prosecution of elder abuse and financial exploitation 10 of a vulnerable elder under chapter 235F and section 11 726.24.

12 Section 13.31, subsection 3, Code 2014, is Sec. 12. 13 amended to read as follows:

- Administer the domestic abuse program provided 15 in chapter 236 and elder abuse actions commenced under 16 chapter 235F.
- Section 135B.7, Code 2014, is amended by 17 Sec. 13. 18 adding the following new subsection:

NEW SUBSECTION. 5. The department shall also adopt 20 rules requiring hospitals to establish and implement 21 protocols for responding to the needs of patients who 22 are victims of elder abuse, as defined in section 23 235F.1.

24 Section 232.8, subsection 1, Code 2014, is Sec. 14. 25 amended by adding the following new paragraph:

NEW PARAGRAPH. e. The juvenile court shall have 27 jurisdiction in proceedings commenced against a child 28 pursuant to section 235F.2 over which the district 29 court has waived its jurisdiction. The juvenile court 30 shall hear the action in the manner of an adjudicatory 31 hearing under section 232.47, subject to the following:

- (1) The juvenile court shall abide by the 33 provisions of sections 235F.5 and 235F.6 in holding 34 hearings and making a disposition.
- (2) The plaintiff is entitled to proceed pro se 35 36 under section 235F.3.

Sec. 15. Section 232.22, subsection 1, Code 2014, 38 is amended by adding the following new paragraph:

NEW PARAGRAPH. h. There is probable cause to 40 believe that the child has committed a delinquent 41 act which would be elder abuse under chapter 235F if 42 committed by an adult.

43 Sec. 16. Section 232.52, subsection 2, Code 2014, 44 is amended by adding the following new paragraph:

NEW PARAGRAPH. i. In the case of a child 46 adjudicated delinquent for an act which would be a 47 violation of chapter 235F if committed by an adult, 48 an order requiring the child to attend a batterers 49 treatment program under section 708.2B. Sec. 17. Section 235B.6, subsection 2, paragraph

- 1 e, subparagraph (5), Code 2014, is amended to read as 2 follows:
- 3 (5) The office of the attorney for the department 4 who is responsible for representing the department 5 general.
- 6 Sec. 18. Section 235B.6, subsection 3, Code 2014, 7 is amended to read as follows:
- 8 3. Access to unfounded dependent adult abuse 9 information is authorized only to those persons 10 identified in subsection 2, paragraph "a", paragraph 11 "b", subparagraphs (2), (5), and (6), and paragraph 12 "e", subparagraphs (2), (5), and (10).
- 12 "e", subparagraphs (2), (5), and (10).

  13 Sec. 19. Section 331.424, subsection 1, paragraph
  14 a, subparagraph (6), Code 2014, is amended to read as
  15 follows:
- 16 (6) The maintenance and operation of the courts, 17 including but not limited to the salary and expenses 18 of the clerk of the district court and other employees 19 of the clerk's office, and bailiffs, court costs 20 if the prosecution fails or if the costs cannot be 21 collected from the person liable, costs and expenses 22 of prosecution under section 189A.17, salaries and 23 expenses of juvenile court officers under chapter 602, 24 court-ordered costs in domestic abuse cases under 25 section 236.5 and elder abuse cases under section 26 235F.6, the county's expense for confinement of 27 prisoners under chapter 356A, temporary assistance 28 to the county attorney, county contributions to a 29 retirement system for bailiffs, reimbursement for 30 judicial magistrates under section 602.6501, claims 31 filed under section 622.93, interpreters' fees under 32 section 622B.7, uniform citation and complaint supplies 33 under section 805.6, and costs of prosecution under 34 section 815.13.
- 35 Sec. 20. Section 562A.27A, subsection 3, paragraph 36 a, subparagraph (1), Code 2014, is amended to read as 37 follows:
- 38 (1) The tenant seeks a protective order,
  39 restraining order, order to vacate the homestead, or
  40 other similar relief pursuant to chapter 235F, 236,
  41 598, 664A, or 915, or any other applicable provision
  42 which would apply to the person conducting the
  43 activities causing the clear and present danger.
- Sec. 21. Section 562B.25A, subsection 3, paragraph 45 a, subparagraph (1), Code 2014, is amended to read as 46 follows:
- 47 (1) The tenant seeks a protective order, 48 restraining order, order to vacate the homestead, or 49 other similar relief pursuant to chapter <u>235F</u>, 236, 50 598, 664A, or 915, or any other applicable provision

1 which would apply to the person conducting the
2 activities causing the clear and present danger.
3 Sec. 22. Section 598.7, subsection 1, Code 2014, is
4 amended to read as follows:

The district court may, on its own motion or 6 on the motion of any party, order the parties to 7 participate in mediation in any dissolution of marriage 8 action or other domestic relations action. Mediation 9 performed under this section shall comply with the 10 provisions of chapter 679C. The provisions of this 11 section shall not apply if the action involves a child 12 support or medical support obligation enforced by 13 the child support recovery unit. The provisions of 14 this section shall not apply to actions which involve 15 elder abuse as defined in section 235F.l or domestic 16 abuse pursuant to chapter 236. The provisions of 17 this section shall not affect a judicial district's 18 or court's authority to order settlement conferences 19 pursuant to rules of civil procedure. The court shall, 20 on application of a party, grant a waiver from any 21 court-ordered mediation under this section if the party 22 demonstrates that a history of domestic abuse exists as 23 specified in section 598.41, subsection 3, paragraph 24 *"j"*. 25

25 Sec. 23. Section 598.16, subsection 7, Code 2014, 26 is amended to read as follows:

- 7. Upon application, the court shall grant a waiver from the requirements of this section if a party demonstrates that a history of elder abuse, as defined in section 235F.1, or domestic abuse, as defined in section 236.2, exists.
- a. In determining whether a history of elder abuse exists, the court's consideration shall include but is not limited to commencement of an action pursuant to section 235F.2, the issuance of a court order or consent agreement pursuant to section 235F.6, the issuance of an emergency order pursuant to section 235F.7, the holding of a party in contempt pursuant to section 664A.7, the response of a peace officer to the scene of alleged elder abuse, or the arrest of a party following response to a report of alleged elder abuse.
- b. In determining whether a history of domestic abuse exists, the court's consideration shall include but is not limited to commencement of an action pursuant to section 236.3, the issuance of a protective order against a party or the issuance of a court order or consent agreement pursuant to section 236.5, the issuance of an emergency order pursuant to section 236.6, the holding of a party in contempt pursuant to section to section 664A.7, the response of a peace officer

1 to the scene of alleged domestic abuse or the arrest 2 of a party following response to a report of alleged 3 domestic abuse, or a conviction for domestic abuse 4 assault pursuant to section 708.2A.

Sec. 24. Section 598.41, subsection 3, paragraph j, 6 Code 2014, is amended to read as follows:

- j. Whether a history of elder abuse, as defined in 8 section 235F.1 or domestic abuse, as defined in section 9  $\overline{236.2}$ , exists.
- 10 (1) In determining whether a history of elder abuse 11 exists, the court's consideration shall include but 12 is not limited to commencement of an action pursuant 13 to section 235F.2, the issuance of a court order or 14 consent agreement pursuant to section 235F.6, the 15 issuance of an emergency order pursuant to section 16 235F.7, the holding of a party in contempt pursuant to 17 section 664A.7, the response of a peace officer to the 18 scene of alleged elder abuse or the arrest of a party 19 following response to a report of alleged elder abuse.
- 20 (2) In determining whether a history of domestic 21 abuse exists, the court's consideration shall include 22 but is not limited to commencement of an action 23 pursuant to section 236.3, the issuance of a protective 24 order against the parent or the issuance of a court 25 order or consent agreement pursuant to section 236.5, 26 the issuance of an emergency order pursuant to section 27 236.6, the holding of a parent in contempt pursuant 28 to section 664A.7, the response of a peace officer to 29 the scene of alleged domestic abuse or the arrest of 30 a parent following response to a report of alleged 31 domestic abuse, or a conviction for domestic abuse 32 assault pursuant to section 708.2A.
- Sec. 25. Section 598.41D, subsection 4, paragraph 34 b, subparagraph (2), Code 2014, is amended to read as 35 follows:

33

- (2) That the specified family member does not have 37 a history of elder abuse, as defined in section 235F.1 38 or domestic abuse, as defined in section 236.2.
- 39 (a) In determining whether a history of elder abuse 40 exists, the court's consideration shall include but 41 is not limited to commencement of an action pursuant 42 to section 235F.2, the issuance of a court order or 43 consent agreement pursuant to section 235F.6, the 44 issuance of an emergency order pursuant to section 45 235F.7, the holding of a party in contempt pursuant to 46 section 664A.7, the response of a peace officer to the 47 scene of alleged elder abuse or the arrest of a party 48 following response to a report of alleged elder abuse.
- In determining whether a history of domestic 50 abuse exists, the court's consideration shall include

1 but is not limited to commencement of an action 2 pursuant to section 236.3, the issuance of a protective 3 order against the individual or the issuance of a 4 court order or consent agreement pursuant to section 5 236.5, the issuance of an emergency order pursuant to 6 section 236.6, the holding of an individual in contempt 7 pursuant to section 664A.7, the response of a peace 8 officer to the scene of alleged domestic abuse or the 9 arrest of an individual following response to a report 10 of alleged domestic abuse, or a conviction for domestic 11 abuse assault pursuant to section 708.2A.

Sec. 26. Section 598.42, Code 2014, is amended to 13 read as follows:

14

15

43

45

598.42 Notice of certain orders by clerk of court.

The clerk of the district court shall provide notice 16 and copies of temporary or permanent protective orders 17 and orders to vacate the homestead entered pursuant 18 to this chapter to the applicable law enforcement 19 agencies and the twenty-four hour dispatcher for the 20 law enforcement agencies, in the manner provided for 21 protective orders under section 235F.6 or 236.5. 22 clerk shall provide notice and copies of modifications 23 or vacations of these orders in the same manner.

Sec. 27. Section 602.6306, subsection 2, Code 2014, 25 is amended to read as follows:

District associate judges also have jurisdiction 27 in civil actions for money judgment where the amount 28 in controversy does not exceed ten thousand dollars; 29 jurisdiction over involuntary commitment, treatment, 30 or hospitalization proceedings under chapters 125 and 31 229; jurisdiction of indictable misdemeanors, class 32 "D" felony violations, and other felony arraignments; 33 jurisdiction to enter a temporary or emergency order of 34 protection under chapter 235F or 236, and to make court 35 appointments and set hearings in criminal matters; 36 jurisdiction to enter orders in probate which do not 37 require notice and hearing and to set hearings in 38 actions under chapter 633 or 633A; and the jurisdiction 39 provided in section 602.7101 when designated as a 40 judge of the juvenile court. While presiding in these 41 subject matters a district associate judge shall employ

Sec. 28. Section 611.23, Code 2014, is amended to 44 read as follows:

42 district judges' practice and procedure.

611.23 Civil actions involving allegations of elder 46 abuse, sexual abuse, or domestic abuse — counseling.

In a civil case in which a plaintiff is seeking 48 relief or damages for alleged elder abuse as defined 49 in section 235F.1, sexual abuse as defined in section 50 709.1, or domestic abuse as defined in section 236.2,

1 the plaintiff may seek, and the court may grant, an 2 order requiring the defendant to receive professional 3 counseling, in addition to any other appropriate relief 4 or damages.

Section 664A.1, subsection 2, Code 2014, 5 Sec. 29. 6 is amended to read as follows:

"Protective order" means a protective order 8 issued pursuant to chapter 232, a court order or 9 court-approved consent agreement entered pursuant 10 to this chapter or chapter 235F, a court order or 11 court-approved consent agreement entered pursuant to 12 chapter 236, including a valid foreign protective 13 order under section 236.19, subsection 3, a temporary 14 or permanent protective order or order to vacate 15 the homestead under chapter 598, or an order that 16 establishes conditions of release or is a protective 17 order or sentencing order in a criminal prosecution 18 arising from a domestic abuse assault under section 19 708.2A, or a civil injunction issued pursuant to 20 section 915.22.

Sec. 30. Section 664A.2, subsection 2, Code 2014, 22 is amended to read as follows:

A protective order issued in a civil proceeding 23 24 shall be issued pursuant to chapter 232, 235F,236, 598, 25 or 915. Punishment for a violation of a protective 26 order shall be imposed pursuant to section 664A.7.

Sec. 31. Section 664A.4, subsection 2, Code 2014, 28 is amended to read as follows:

27

29

The clerk of the district court shall 30 provide a notice and copy of the no-contact order 31 to the appropriate law enforcement agencies and the 32 twenty-four-hour dispatcher for the law enforcement 33 agencies in the same manner as provided in section 34 235F.6 or 236.5, as applicable. The clerk of the 35 district court shall provide a notice and copy of a 36 modification or vacation of a no-contact order in the 37 same manner.

38 Sec. 32. Section 664A.5, Code 2014, is amended to 39 read as follows:

40 664A.5 Modification — entry of permanent no-contact 41 order.

42 If a defendant is convicted of, receives a deferred 43 judgment for, or pleads guilty to a public offense 44 referred to in section 664A.2, subsection 1, or is 45 held in contempt for a violation of a no-contact order 46 issued under section 664A.3 or for a violation of 47 a protective order issued pursuant to chapter 232, 48 235F,236, 598, or 915, the court shall either terminate 49 or modify the temporary no-contact order issued by the 50 magistrate. The court may enter a no-contact order or

1 continue the no-contact order already in effect for 2 a period of five years from the date the judgment is 3 entered or the deferred judgment is granted, regardless 4 of whether the defendant is placed on probation.

Sec. 33. Section 664A.7, subsections 1 and 5, Code 6 2014, are amended to read as follows:

- Violation of a no-contact order issued under 8 this chapter or a protective order issued pursuant to 9 chapter 232, 235F,236, or 598, including a modified 10 no-contact order, is punishable by summary contempt ll proceedings.
- Violation of a no-contact order entered for 12 5. 13 the offense or alleged offense of domestic abuse 14 assault in violation of section 708.2A or a violation 15 of a protective order issued pursuant to chapter 232, 16 235F,236, 598, or 915 constitutes a public offense and 17 is punishable as a simple misdemeanor. Alternatively, 18 the court may hold a person in contempt of court for 19 such a violation, as provided in subsection 3.

20 Sec. 34. Section 804.7, Code 2014, is amended by 21 adding the following new subsection:

22

27

NEW SUBSECTION. 7. If the peace officer has 23 reasonable grounds for believing that elder abuse 24 as defined in section 235F.1 has occurred and has 25 reasonable grounds for believing that the person to be 26 arrested has committed it.

Sec. 35. Section 915.23, subsection 1, Code 2014, 28 is amended to read as follows:

An employer shall not discharge an employee, or 30 take or fail to take action regarding an employee's 31 promotion or proposed promotion, or take action to 32 reduce an employee's wages or benefits for actual time 33 worked, due to the service of an employee as a witness 34 in a criminal proceeding or as a plaintiff, defendant, 35 or witness in a civil proceeding pursuant to chapter 36 235F or 236.

37 Sec. 36. NEW SECTION. 915.50A General rights of 38 elder abuse victims.

In addition to other victim rights provided in 40 this chapter, victims of elder abuse shall have the 41 following rights:

- The right to file a pro se petition for relief 43 from elder abuse in the district court, pursuant to 44 chapter 235F.
- The right to receive a criminal no-contact order 46 upon a finding of probable cause, pursuant to section 47 664A.3.
- 48 Sec. 37. Section 915.94, Code 2014, is amended to 49 read as follows:
  - 915.94 Victim compensation fund.

md

A victim compensation fund is established as 2 a separate fund in the state treasury. 3 deposited in the fund shall be administered by the 4 department and dedicated to and used for the purposes 5 of section 915.41 and this subchapter. In addition, 6 the department may use moneys from the fund for the 7 purpose of the department's prosecutor-based victim 8 service coordination, including the duties defined in 9 sections 910.3 and 910.6 and this chapter, and for the 10 award of funds to programs that provide services and ll support to victims of elder abuse as defined in section 12 235F.1, domestic abuse or sexual assault as provided in 13 chapter 236, to victims under section 710A.2, and for 14 the support of an automated victim notification system 15 established in section 915.10A. The department may 16 also use up to one hundred thousand dollars from the 17 fund to provide training for victim service providers. 18 Notwithstanding section 8.33, any balance in the fund 19 on June 30 of any fiscal year shall not revert to the 20 general fund of the state.

Sec. 38. CODE EDITOR DIRECTIVE. The Code editor 22 shall revise the subchapter VI heading under chapter 23 915 to read "Victims of domestic abuse, elder abuse, 24 and human trafficking".

25

26

## DIVISION IV

## AGENCY COLLABORATION AND REPORT

Sec. 39. AGENCY COLLABORATION AND REPORT. 27 28 department on aging, department of human services, 29 department of inspections and appeals, and the office 30 of the attorney general shall collaborate and provide 31 written recommendations on strengthening Iowa's 32 elder abuse prevention, detection, and intervention 33 efforts. To the extent possible, the departments 34 and the office shall also include relevant budgetary 35 considerations including staff and system needs, in 36 their recommendations. If the departments and the 37 office cannot reach consensus to develop a unified 38 recommendation, the director of each department and the 39 attorney general shall each provide a separate written 40 report and an explanation of the differences in the 41 proposed recommendations. The written recommendations 42 and reports shall be submitted to the general assembly, 43 the governor, and the department of management on or 44 before August 15, 2014.